



## Video Conference Meeting Notice and Agenda

**Monday, May 19, 2003**

**1:00 PM to 4:00 PM**

**California Department of Education  
1430 N Street, Room 3102  
Sacramento, Ca 95814**

**Los Angeles County Office of Education  
First Floor, Room 183, Studio A  
9300 E. Imperial Highway  
Downey, CA 90243**

Members of the public may attend the meeting at the locations listed above.

### ***Elmy Bermejo, Chairperson***

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|------------------|--|---|--|
| <b>1:00 p.m.</b> | <b>I.</b><br><b>II.</b><br><b>III.</b> | <b>Welcome &amp; Roll Call/Establish Quorum</b><br><b>Review and Confirm Agenda</b><br><b>Approve Minutes of February 4, 2003, Commission Meeting</b>   | <br><br><br><b>ACTION</b><br><b>ACTION</b> |
| <b>1:30 p.m.</b> | <b>IV.</b>                             | <b>Approve Consent Agenda</b><br>Co-sponsorship of Latina Action Day Hearing – April 22<br>Priority Legislation 2003  | <b>ACTION</b>                              |
| <b>2:00 p.m.</b> | <b>V.</b>                              | <b>Standing Reports</b><br>Chairperson<br>Executive Director & Staff<br>Legislative Coordinator<br>Attorney General Liaison<br>Commissioner Special Items   | <b>ACTION</b>                              |
|                  | <b>VI.</b>                             | <b>Old Business</b><br>Commission Meeting Calendar  | <b>ACTION</b>                              |
|                  | <b>VII.</b>                            | <b>New Business</b><br>NACW Convention Delegates<br>Possible Activities Regarding Pay Equity<br>ACCW Convention   | <b>ACTION</b>                              |
| <b>2:30 p.m.</b> | <b>VIII.</b>                           | <b>Special Order</b><br>California Women's Health Care Partnership<br>❖ Vivan Huang and Yali Bair, California Primary Care Association<br>Sexual Assault Advisory Committee<br>❖ Linda Bowen, Office of Criminal Justice Planning |  |
|                  | <b>IX.</b>                             | <b>Public Comment</b>   |  |
| <b>4:00 p.m.</b> | <b>X.</b>                              | <b>Adjournment by Chairperson Elmy Bermejo</b>  |  |

Please contact Mary Wiberg or Barbara Sherwin at (916) 445-3173 for further information, assistance and/or requests for accessibility accommodations.

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the commission requires. The Commission may take brief recesses during its meeting.